

**DATE: DECEMBER 30, 2015**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. SHAGER, MR. KELLOGG, MR. FRANK, MR. STANDISH**

**ABSENT: NONE**

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The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 23, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 1 in the amount of \$1,730.00 with Turnkey Solutions for the Frederick Street Pump Station Generator Project was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds are available in H8120.555555.E0006.

Contract History Original \$:	\$	47,411.00
Change Order no 1:	\$	<u>1,730.00</u>
Contract Amount to date:	\$	49,141.00

Change order no. 1 in the amount a decrease of (\$56,422.80) with Albert Torto Construction for the 2015 Street & Utility Improvement Project was approved on a motion from Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds will be returned to the accounts.

Contract History Original \$:	\$	724,210.00
Change Order no 1:	\$	<u>56,422.00</u>
Contract Amount to date:	\$	667,788.00

Change order no. 1 in the amount a decrease of (\$27,400.00) with Albert Torto Construction for the 2015 Catch Basin & Manhole Project was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds will be returned to the accounts.

Contract History Original \$:	\$	215,140.00
Change Order no 1:	\$	<u>27,400.00</u>
Contract Amount to date:	\$	187,740.00

Change order no. 1 in the amount a decrease of (\$4,374.00) with Albert Torto Construction for the Millard Avenue Curb & Pavement Replacement and State Street Sanitary Sewer Replacement Project was approved on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored. Funds will be returned to the accounts.

Contract History Original \$:	\$	320,785.00
Change Order no 1:	\$	<u>4,374.00</u>
Contract Amount to date:	\$	316,411.00

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the 3<sup>rd</sup> and final year with Keystone Environmental Services for the Environmental Services Term Agreement with no change in terms or conditions was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funding will be available in projects that this contract will be utilized.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Kellogg and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply